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PS 8/24/05 Amond ALLEN MILLER (321) 259-7704

### Tax and Accounting Service 2087-A Sarno Road Melbourne, FL 32935

MARGE MILLER (321) 259-7566

August 17, 2005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CARPENTRY CONTRACTORS, INC.
Document # P03000064780

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. A check in the amount of \$43.75 to cover the filing fee.

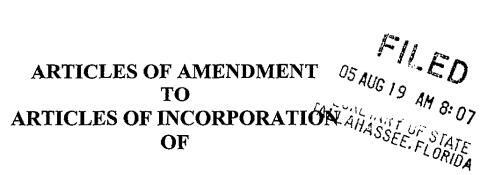
Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Lisa Hett at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

Allen L Miller, E.A., P.A

Tax Accountant



# CARPENTRY CONTRACTORS, INC.

(present name)

# P03000064780

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

> Article VII BOARD OF DIRECTORS The Board of Directors names and addresses will change

From: LISA M HETT

2087 A Sarno Rd

Melbourne FL 32935

JOHN M HETT

5057 SE Devenwood Way

Stewart FL 34997

To: LISA M HETT

2087 A Sarno Rd

Melbourne FL 32935

JOHN M HETT

5057 SE Devenwood Way

Stewart FL 34997

MATTHEW J HETT 2087 A Sarno Road Melbourne FL 32935

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

The da	te of each amendment's adoption: August 17, 2005.
Effecti	ve date if <u>applicable:</u>
Adopt	ion of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed	this day 1 of August 2005.
	Signature Lisa Al Hett
	(By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)  OR
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	Lisa Hett
	Typed or printed name
	Director
	Title